CHARTER

- 1. <u>Official Designation</u>: Board of Advisors to the Superintendent, Naval Postgraduate School.
- 2. Objective and Scope of Activity: The Board advises the Superintendent and the Secretary of the Navy on all Naval Graduate Education programs. In accomplishing this objective, the Board also assesses the effectiveness of the School in accomplishing its mission. To this end, the Board inquires into the curricula, instruction, physical plant and equipment, administration, state of the student body, fiscal affairs and resources, and other matters relating to the operation of school programs.
- 3. <u>Time Necessary for the Committee to Fulfill its Purpose</u>: Continuing.
- 4. Sponsor of the Advisory Committee: Secretary of the Navy.
- 5. Agency Responsible for Providing the Necessary Support for the Advisory Committee: Department of the Navy (Naval Postgraduate School).
- 6. <u>Description of Duties for which the Advisory Committee is Responsible</u>: The Board advises the Secretary of the Navy on Naval Graduate Education Programs.
- 7. Estimated Annual Operating Costs in Dollars and Work-Years: Operating Costs: \$51,900 per year; Work-Years: 0.5
- 8. <u>Estimated Number and Frequency of Committee Meetings</u>: The Board meets semi-annually for two to three days. Occasionally, members are asked to accept specific assignments requiring their presence or their time in order to accomplish the Board's stated purpose.
- 9. <u>Membership</u>: The Board consists of 13 authorized non-federal members to include a retired Marine Corps General Officer. The Director, Naval Training and Education Division (CNO(N79)); the Chief of Naval Research; and the President, National Defense University serve as federal members and have full voting privileges. A Chairman is selected to serve a 2-year term to prepare the meeting agenda and facilitate meetings. The Chairman will select a Vice-Chairman.
- 10. The Advisory Committee Termination Date: Continuing.
- 11. Rechartered: February 28, 2002